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To:

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Fax No.:

(571) 273-8300

Patent No.: 6,897,624

Title:

Packaged Information Systems

From:

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Direct dial: (617) 646-8249

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PATENTS

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LITIGATION

Attorney Docket No. C1104.70094US00 (Formerly Attorney Docket No. CKB-094.01)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

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Applicant:

Ihor A. Lys et al.

CENTRAL FAX CENTER

Patent No.:

6,897,624

Issued:

May 24, 2005

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Confirmation No.:

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For:

Packaged Information Systems

Examiner:

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Art Unit:

2821

Commissioner for Patents P.O. Box 1450

Alexandria, VA 22313-1450

STATEMENT UNDER 37 CFR § 3.73(B), REVOCATION OF POWER OF ATTORNEY, GRANT OF NEW POWER OF ATTORNEY, CHANGE OF CORRESPONDENCE ADDRESS, AND CHANGE OF ATTORNEY DOCKET NUMBER

- I, Daniel P. Gaudet, hereby state that, as Deputy General Counsel of Color Kinetics Incorporated, I am empowered to act in patent matters on behalf of Color Kinetics Incorporated, and, in that capacity, I hereby:
- 1) state that Color Kinetics Incorporated is the assignee of the entire right, title, and interest in the above-identified patent application by virtue of an assignment thereof from the inventor(s), which assignment was recorded in the U.S. Patent and Trademark Office at Reel 012761, Frame 0481.
- 2) revoke all previous powers of attorney or authorizations of agent given in the above-identified patent application,
- 3) appoint the patent attorneys and agents associated with Customer No. 23628 to prosecute the above-identified patent application and to transact all business in the U.S. Patent and Trademark Office connected therewith,
- 4) request that the correspondence address and telephone number associated with the above-identified patent application be changed to the address and telephone number associated with Customer No. 23628, and
- 5) request that the attorney docket number associated with the above-identified patent application be changed from CKB-094.01 to C1104.70094US01.

Respectfully submitted,

Date: May 15, 2006

Daniel P. Gaudet
Deputy General Counsel

Jamil Handet